

Message Text

UNCLASSIFIED

PAGE 01 FRANKF 00056 040802Z
ACTION EB-07

INFO OCT-01 CIAE-00 COME-00 DODE-00 NSAE-00 USIA-15 TRSE-00

EUR-12 ERDA-07 ISO-00 /042 W

-----040804Z 064014 /17

R 040740Z JAN 77

FM AMCONSUL FRANKFURT

TO SECSTATE WASHDC 6687

INFO AMEMBASSY BONN

UNCLAS FRANKFURT 0056

EXCON FOR COMMERCE

E.O. 11652: N/A

TAGS: ESTC, GW

SUBJECT: CARAMANT GMBH, WIESBADEN

REF: 76 STATE 152699, 76 FRANKFURT 5663

1. FOR OEA'S INFORMATION, CARAMANT WAS FINED DM 60,000 BY
THE DISTRICT COURT OF WIESBADEN ON NOVEMBER 2, 1976.
NO ACTION WILL BE TAKEN AGAINST MANFRED AND WERNER HARDT
PERSONALLY, SINCE THE CIRCUMSTANCES SURROUNDING THE ILLEGAL
ACTIVITIES ARE NOT CLEAR. LEHMANN

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NNN

Message Attributes

Automatic Decaptoning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: COURT DECISIONS, STRATEGIC TRADE CONTROLS, EXCEPTIONS LIST, EXPORT LICENSES
Control Number: n/a
Copy: SINGLE
Sent Date: 04-Jan-1977 12:00:00 am
Decapton Date: 01-Jan-1960 12:00:00 am
Decapton Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977FRANKF00056
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770002-0988
Format: TEL
From: FRANKFURT
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770183/aaaacuhk.tel
Line Count: 37
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: adcee4dd-c288-dd11-92da-001cc4696bcc
Office: ACTION EB
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 76 STATE 152699, 76 FRANKFURT 5663
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 05-Nov-2004 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3669152
Secure: OPEN
Status: NATIVE
Subject: CARAMANT GMBH, WIESBADEN
TAGS: ESTC, GE, CARAMANT GMBH
To: STATE
Type: TE
vdkgvgwkey: odbc://SAS/SAS.dbo.SAS_Docs/adcee4dd-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
22 May 2009
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009